

1.) CORPORATION NAME:

DUE DATE: **2/29/2012**

PODIATRY INSURANCE COMPANY OF AMERICA

SCC ID NO: **F1500315**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

CORPORATION SERVICE COMPANY

Bank of America Center, 16th Floor

1111 East Main Street

RICHMOND, VA 23219

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	5,000,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

IL

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 3000 MERIDIAN BLVD
STE 400

CITY/ST/ZIP: FRANKLIN, TN 37067-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

☒

OFFICER

☒

DIRECTOR

NAME: JERRY D BRANT
TITLE: D/P/CEO
ADDRESS: 300 MERIDIAN BLVD STE 400
CITY/ST/ZIP/CO: FRANKLIN, TN 37067-

☒

OFFICER

☒

DIRECTOR

NAME: ADAM P WILCZEK
TITLE: SENIOR VP/COO
ADDRESS: 3000 MERIDIAN BOULEVARD
SUITE 400
CITY/ST/ZIP/CO: FRANKLIN, TN 37067-

☒

OFFICER

☐

DIRECTOR

NAME: KATHRYN A NEVILLE
TITLE: SECRETARY
ADDRESS: 100 BROOKWOOD PL STE 300
CITY/ST/ZIP/CO: BIRMINGHAM, AL 35209-

☒

OFFICER

☐

DIRECTOR

NAME: DANA HENDRICKS
TITLE: TREASURER
ADDRESS: 3000 MERIDIAN BLVD STE 400
CITY/ST/ZIP/CO: FRANKLIN, TN 37067-

☒

OFFICER

☒

DIRECTOR

NAME: W STANCIL STARNES
TITLE: DIR/CHRMN
ADDRESS: 100 BROOKWOOD PL STE 300
CITY/ST/ZIP/CO: BIRMINGHAM, AL 35209-

NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	<div style="text-align: right;"> <input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR </div> JANET C FOX ASST CORP SECRE 3000 MERIDIAN BLVD STE 400 FRANKLIN, TN 37067-
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	<div style="text-align: right;"> <input type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR </div> VICTOR T ADAMO DIRECTOR 100 BROOKWOOD PLACE SUITE 300 BIRMINGHAM, AL 35209-
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	<div style="text-align: right;"> <input type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR </div> HOWARD H. FRIEDMAN DIRECTOR 100 BROOKWOOD PLACE SUITE 300 BIRMINGHAM, AL 35209-
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	<div style="text-align: right;"> <input type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR </div> KIRK H PETERSEN DIRECTOR ZACK STAMP, LTD. 601 WEST MONROE STREET SPRINGFIELD, IL 62704-
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	<div style="text-align: right;"> <input type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR </div> EDWARD L RAND, JR. DIRECTOR 100 BROOKWOOD PLACE SUITE 300 BIRMINGHAM, AL 35209-
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	<div style="text-align: right;"> <input type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR </div> ZACHARY L STAMP DIRECTOR ZACK STAMP, LTD. 601 WEST MONROE STREET SPRINGFIELD, IL 62704-
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	<div style="text-align: right;"> <input type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR </div> DARRYL K THOMAS DIRECTOR 100 BROOKWOOD PLACE SUITE 300 BIRMINGHAM, AL 35209-
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	<div style="text-align: right;"> <input checked="" type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR </div> ROSS E TAUBMAN EXEC VP 3000 MERIDIAN BLVD. SUITE 400 FRANKLIN, TN 37067-
I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.	
<u>/s/ JANET C FOX</u> SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<div style="display: flex; justify-content: space-between;"> <div> JANET C FOX, ASST CORP <u>SECRE</u> PRINTED NAME AND CORPORATE TITLE </div> <div> <u>2/20/2012</u> DATE </div> </div>
It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.	